

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, FEBRUARY 18, 2015

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:50 PM due to a Road Vacation Meeting.

Recite – Pledge of Allegiance

AMENDMENT:

Brant Luther:

Add an Executive session to discuss pending litigation at the end of the meeting.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.
Motion Carried.

Public Speaks: None

Approve Board Minutes
February 11, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried.

Rick Flory:

Annexation:

Commissioners:

The Water Reclamation Facility Annexation – Expedited Type 1 to annex 184.450 acres from Canton Township to the City of Canton. This Expedited Type 1 Annexation Petition instructs the Board to follow RC 709.022 (RC 709.021 (A), RC 709.022 (A)). A Canton Township / City of Canton Cooperative Economic Development Agreement (CEDA) and Annexation Agreement between the Board of Trustees for Canton Township and the City of Canton, known as the Georgetown Road CEDA, fully executed on February 2, 2003 and an Amendment to the Georgetown Road CEDA were included in the filing.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Annexation as submitted.

Motion Carried.

Jean Young:

Intergovernmental Journal Entry:

County Obligations to Treasurer: \$11,613.88 to pay first half county owned real estate property taxes.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entry as submitted.

Motion Carried

Prior Year Journal Entry:

Coroner to Telecommunication: \$58.48 Cell phone usage for December 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entry as submitted.

Motion Carried

Advertise for Bid:

Sanitary Engineer:

Janitorial Services at the Sanitary Engineers Building.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

Requisition:

Job & Family Services:

Bulk meter account at Midwest Direct Presort Mail Services (postage)-Vendor: U S postmaster-\$75,000.00 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried

Non-Encumbered Expenses:

Clerk of Courts:

Invoice-Vendor: Jeter Systems-\$518.78 Fund: General

Facilities:

Parking Service-Vendor: City of Canton-\$35.00 Fund: General

Employee monthly parking-Vendor: Parkway Corporation-\$2,730.00 Fund: General

Sheriff:

Gas Service-Vendor: Dominion Retail Inc.-\$15,941.75 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.

Motion Carried

Travel:

One EMA employee seeking to use a County vehicle to attend EMAO Executive Committee Meeting on February 20, 2015 in Marysville, OH.

One Job & Family Services employee seeking \$333.50 to attend the Ohio Job & Family Services Directors Association General Session Meeting on March 12-13, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$646.30 to attend PCSAO Executive Membership Meeting on March 2-4, 2015 in Columbus, OH.

One Job & Family Services Attorney seeking \$472.05 to attend PCSAO Execs Membership Meeting on March 3-4, 2015 in Columbus, OH.

Three Job & Family Services employees seeking \$650.00 to attend Annual Training Conference Ohio Counsel on Welfare Fraud on March 26-27, 2015 in Newark, OH.

One Job & Family Services Attorney seeking \$394.05 to attend PCSAO New Executives Orientation on April 23-24, 2015 in Columbus, OH.

One Sanitary Engineer employee seeking \$40.00 to attend NESOWEA Industrial Wastes Seminar on February 19, 2015 in Richfield, OH.

One Sanitary Engineer employee seeking \$325.00 to attend Electrical-Housewiring Classes beginning on March 4, 2015 for 10 weeks in New Philadelphia, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

Rick Flory:

Advertise for Bid:

Engineer:

Werner Church Rd. Realignment & Bridge No. PL-11-01 Replacement PID 81282 Project-The total estimate of probable construction cost for the project is \$4,990,952.25. The funding for this project will come from SCATS up to \$2,760,000.00; CEAO up to \$1,408,040.00 at (80%) of project eligible construction; and CM Costs; and from an OPWC Grant in the amount of \$1,496,029.00 for local match.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

Advertise for Bid:

Engineer:

Fox Avenue (CR 107) Full Reclamation (FDR) Improvement Project-The total estimate of probable construction cost estimate is \$629,529.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

Agreement:

Engineers:

ODOT LPA Agreement – Portage Street Resurfacing Project – PID 97154. Local Public Agency (LPA) agreement between ODOT and Stark County for the resurfacing and repair of Portage Street (CR 228) between Wise Ave. and Frank Ave. in Jackson Twp. The estimated cost of this project is \$887,400.00 and the agreement provides for federal funding through SCATS for 80% of the project costs. The project is scheduled for summer 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Resolution:

Engineer:

Airport Garage Tension Fabric Salt Building Project – Resolution of Acceptance and authorize payment retainage in full to Miller Builders. The work performed in accordance with this contract has been reviewed and found, to the best knowledge, information and belief, of the County Engineer to be fully completed, inspected, and approved.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Agreement:

Sanitary Engineer:

No. 2015.01 5030 12th Street NW, Perry Twp. private sanitary sewer extension-Private
Construction of Sanitary Sewers Agreement with Mr. Roger Lloyd.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.
Motion Carried.

Resolution:

Regional Planning:

Final Plat approval for Meadows at Nobles Pond No. 6 Allotment in Jackson Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.
Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Adopt a resolution indicating that the Board of Commissioners is not request a hearing regarding a new liquor license.

Barr Enterprises LLC dba Meadowlake Golf & Swim
1211 39th St. E, Plain Twp., Canton, OH 44714

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Adopt a resolution indicating that the Board of Commissioners is not request a hearing regarding a transfer of a liquor license.

Chickn Coop LLC dba Chickn Coop
5153 Tuscarawas St. W, Perry Twp., Canton, OH 44708

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Brant Luther:

Work Session Information:

Monday February 23, 2015

CDBG Program 2015-2017/HOME Program 2015 @ 10:00 AM

Tuesday February 24, 2015

Discussion Re: Nexus Pipeline Route @ 10:00 AM

Wednesday February 25, 2015

Commissioners Board Meeting @ 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with legal counsel for the purpose of discussing pending litigation at 2:23 PM.

Roll Call: Creighton: Yes Regula: Yes. Bernabei: Yes.
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:32 PM.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:32 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners